

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY OF
TUESDAY, MARCH 22, 1994
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Roberts, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Tuesday, March 22, 1994 at the hour of 10:00 a.m. Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency to consider: The proposed sale of the Use Restriction Revision within Parcel 4 in the Horton Plaza Redevelopment Project area, now known as the Robinsons-May Store, to HSD/Horton Associates; The proposed Owner Participation Agreement between HSD/Horton Associates and the Redevelopment Agency; Certifying the Environmental Impact Secondary Study relating to the proposed reuse and remodel of the Robinsons-May structure.

Dated March 18, 1994

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:11 p.m.
The meeting was adjourned by Mayor Golding at 2:23 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-not present
- (2) Council Member Roberts-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-not present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present

(8) Council Member Vargas-present

Clerk-Abdelnour (ec)

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor Golding-present
(1) Council Member Mathis-not present
(2) Council Member Roberts-present
(3) Council Member Kehoe-present
(4) Council Member Stevens-present
(5) Council Member Warden-not present
(6) Council Member Stallings-present
(7) Council Member McCarty-present
(8) Council Member Vargas-present

ITEM-601:

SUBJECT: Two actions related to the Owner Participation Agreement and Eleventh Implementation Agreement with HSD/Horton Associates (Remodel of the Robinson's-May Structure).

(See Centre City Development Corporation's Memorandum dated 2/28/94. Centre City Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1274) ADOPTED AS RESOLUTION R-283586

Approving the sale of certain property that is the Use Restriction Revision, in the Horton Plaza Redevelopment Project Area to HSD/Horton Associates; Approving the Owner Participation Agreement for Parcel 4; Making certain findings with respect to the sale.

Subitem-B: (R-94-1273) ADOPTED AS RESOLUTION R-283587

Certifying that the City Council has reviewed and considered information contained in the Master

Environmental Impact Report EIR-74-11-013-G for the Centre City Redevelopment Project as it pertains to the Horton Plaza Redevelopment Project, and the Secondary Study with respect to the proposed Owner Participation Agreement for Parcel 4 between the Redevelopment Agency of the City of San Diego and HSD/Horton Associates; making certain findings and determinations regarding environmental impacts of the development.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D039-163.)

MOTION BY ROBERTS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-not present, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 2:23 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D163).